

VILLAGE OF WRIGHTSTOWN BOARD MEETING MINUTES

The REGULAR MONTHLY MEETING OF THE Village Board of the Village of Wrightstown was held at Village Hall, 352 High St, on **Tuesday, 01/16/2018**, and was called to order at 6:00 p.m. by Village President Dean Erickson with the reciting of the Pledge of Allegiance.

Roll Call: Present – Village President Dean J. Erickson, Trustee Sue Byers, Trustee Andy Lundt, Trustee Scott Reignier and Trustee Dan Segerstrom. Trustees Terry Schaeuble & Keith Wendlandt absent.

Also present: Ed Byrne (Brillion News); Tom Collins (Wrightstown Area Spirit); Village Administrator Travis Coenen, Clerk/Treasurer Michelle Seidl, Police Chief Greg Deike (*arrived 6:30 p.m.*), Fire Chief Mike Schampers, Public Works Supervisor Andy Vickman and Dennis Tweedale from League of Wisconsin Municipalities Mutual Insurance

MINUTES – Motion by S Byers with a second by D Segerstrom to approve the 01/02/2018 meeting minutes. **Motion carried.**

VOUCHERS - - Motion by S Byers with a second made by D Segerstrom to approve the vouchers, as submitted, in the total amount of \$336,256.71 from January 3, 2018 – January 10, 2018. **Motion carried.**

SCHEDULED APPEARANCES – Dennis Tweedale from the League of Wisconsin Municipalities Mutual Insurance presented a 19 minute video “In the Scope of Your Authority – Preventing Public Official Liability” to assist the Village in avoiding future costly public official claims. The League Insurance Program will reimburse the Village of Wrightstown \$980.00 of our paid premium for watching.

WALK-INS – None

CORRESPONDENCE –

- Merry Christmas from Carolyn Romensesko
- Happy Holiday Season from Keller

ADMINISTRATOR’S REPORT

- Working with Village Financial Advisors on development
- Working on a proof for a marketable
- Meeting next week with the marketing committee to set up numbers for our trustees from the Business Alliance and school district
- Everyone is encouraged to attend the open house for the new fitness center at the high school

COMMITTEE REPORTS

FINANCE/PERSONNEL - -

- **School Choice Proclamation** – Reading of the Village of Wrightstown School Choice Week – January 21-27 - proclamation by Trustee Sue Byers. Motion by S Byers with a second made by D Segerstrom to approve. **Motion carried.**
- **Robert E. Lee Invoice #73141** – Motion made by S Byers with a second made by D Segerstrom to approve invoice #73141 for \$57,386.48 for the CTH U Sanitary and Water Extension project. **Motion carried.**
- **Operator License Applications:**
 - ~ Motion made by A Lundt with a second made by S Byers to approve the operator license application from Abby Jo Gildernick, DePere, for Wrightstown River Inn. **Motion carried.**

- ~ Motion made by A Lundt with a second made by D Segerstrom to approve the operator license application from Amy Jo Gildernick, De Pere, for Wrightstown River Inn. **Motion carried**

PARKS, RECREATION & REGIONAL PLANNING--

- **Village Planner Services** – due to Elizabeth Runge leaving Ayres Associates, the Village is advertising for quotes for planning services. We have received a proposal from Robert E. Lee and are awaiting a proposal from Mach IV. Ayres Associates and Cedar Corp do not have appropriate staffing to meet our needs and will not be submitting a quote at this time. Omni does not believe they would be able to provide a cost effective service but will be revisiting now that they have clarified our needs. Robert E. Lee will be assisting in the interim.
- **Border Agreement Negotiations with Town of Wrightstown – Cty ZZ Trail** – Administrator Coenen and Consultant Mark Leonard attended the Town of Wrightstown Board Meeting last week to propose plans for the Border Agreement and the Cty ZZ Trail. The Town of Wrightstown elected to not support creation of the Cty ZZ Trail and referred back to their resolution passed two years prior stating the same. More investigation needs to be done, on their part, to determine what is best for the Town as they do not feel the border agreement the Village proposed is in their best interest. The Village will be open to a border agreement, in the future, if terms can be hammered out, but, in the meantime, no options presented to us will be passed up.

PUBLIC SAFETY - -

Fire Department – In December, Christmas Parade and normal monthly meeting held. Busiest December for Fire Calls in memory.

Police Department – No questions on reports provided.

PUBLIC WORKS & UTILITIES - -

Public Works Comments –

- Cty U project is presenting challenges as the diggers ran into clay/silt soil. Looking for alternative ideas for packing the pipe. We are hoping the soil conditions will not cause a budget exceedance.
- President Erickson received a compliment regarding our Public Works Dept. as they assisted Town of Greenleaf with finding a water leak.

CLOSED SESSION: Economic Development & Land Acquisition - Cancelled

ADJOURN - - Motion made by S Reignier with a second by D Segerstrom to adjourn. **Motion carried.**
(Adjourned 7:28 pm)

Michelle Seidl

Clerk/Treasurer